

RESOLUTION

WHEREAS, the attached Amendments to Contracts between Rutherford County Juvenile Detention Center and Sumner, Henry, Madison, McNairy, Montgomery, Franklin and Robertson Counties provide for compliance with the Prison Rape Elimination Act of 2003 (42 U.S.C. 15601 et seq.) ("PREA"), copies of said Amendments being attached hereto as Collective Exhibit "1" and incorporated herein at length as if set forth verbatim, are in the best interest of the citizens of Rutherford County.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners that the appropriate officials for and on behalf of Rutherford County be and hereby are authorized to enter into and execute for and on behalf of Rutherford County the Amendments to Contracts with Sumner, Henry, Madison, McNairy, Montgomery, Franklin and Robertson Counties.

RESOLVED this 14th day of August, 2014.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS, Chairman

LISA DUKE CROWELL, County Clerk